

Committee Members

Philip Pessina, Chairman
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeto, Councilmatic Representative
Joseph Bibisi
Dale Aldieri, Vice Chair/ WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD

Committee Staff

Guy Russo, Director
Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer
Christopher Holden, Asst. Chief Eng.
Elise McDermott, Finance Dept.

**AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, MAY 26, 2015
7:00 PM**

82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Runte, Specialist at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Special Meeting April 21, 2015

4. Financial Reports

4.1 Budget Items Review/Approval

A. Transfer from Contingency Line Item to Construction Force Main Line Item
\$13,030

4.2 Bills/Payroll Review/Approval

A. CDR Maguire Force Main Inv. #7 \$3,865.64
B. CDR Maguire Force Main Inv. #8 \$28,287.15
C. CDR Maguire Force Main Inv. #9 \$13,452.43
D. CDR Maguire Pump Station Inv. #3 \$17,163.52
E. CDR Maguire Pump Station Inv. #4 \$5,363.60
F. Prime AE Group, Inc. Force Main Inv. #12 \$43,713.61
G. Northeast Remsco Force Main Inv. #10 \$1,602,383.71
H. Providence & Worcester RR
I. Recording Secretary 9 Hrs.

5. Staff Updates

5.1 Sub Committee Report Review/Approval

6. Construction Updates

6.1 Force Main

7. Engineering Updates

- 7.1 Force Main
- 7.2 Pump Station

8. Old Business

- 8.1 CDR Maguire Request for Additional Design Fees \$206,515
- 8.2 John Kolman Property Disposal of Fluids Additional 20,000 gals. cost \$700.00
- 8.3 National Audubon Society, Inc. Ct. In Lieu Program Cost \$1,630.00

9. New Business

10. Adjournment